

C O N F O R M E D A G E N D A

**Regular Meeting of the Board of Supervisors
El Dorado County, California**

Tuesday, June 21, 2005 - 8:00 A.M.

BOARD OF SUPERVISORS MEETING ROOM
330 Fair Lane, Building A
Placerville, California
530 621-5390
FAX 622-3645
co.el-dorado.ca.us/bos

CHARLIE PAINE
Fourth District
Chairman

RUSTY DUPRAY
First District

HELEN K. BAUMANN
Second District

JAMES R. SWEENEY
Third District
Second Vice Chairman

DAVID A. SOLARO
Fifth District
First Vice Chairman

Clerk of the Board
Cindy Keck

Chief Administrative Officer
Laura S. Gill

County Counsel
Louis B. Green

Public Testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to 3 minutes, and individuals speaking for a group are allocated 5 minutes. (Adopted 8/10/93) Matters not on the agenda may be addressed by the general public during the Open Forum. Public comments during Open Forum are limited to three minutes per person. The Board reserves the right to waive said rules by a majority vote.

For purposes of the Brown Act (Government Code Section 54954.2(a), the numbered items on this Agenda give a brief general description of each item of business to be transacted or discussed. The recommendations of the staff, as shown, do not prevent the Board of Supervisors from taking other action.

HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE

The Board of Supervisors is concerned that large amounts of written information submitted to the Board the day of the Board meeting may not receive the attention it deserves. To ensure timely delivery, written information from the public must be received by the Board Clerk by Monday prior to the meeting. The Board Clerk cannot guarantee that any FAX or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

8:00 A.M. - CALL TO ORDER AND CLOSED SESSIONS

9:00 A.M. - CLOSED SESSION REPORTS

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR

At this time the Board will make any necessary additions, deletions, or corrections to the Agenda; determine matters to be added to or removed from the Consent Calendar; and with one motion adopt the Agenda and approve the Consent Calendar.

BOARD ACTION - Agenda adopted with items 11, 12 and 20 pulled from the Consent Calendar for separate action; item 61 **continued to June 28, 2005**; and Consent Calendar approved as modified. 15234

PRESENTATION of Certificate of Recognition by Supervisor Dupray to Braeden Taylor Spencer for reaching the rank of Eagle Scout, Boy Scouts of America, Troop 728.

OPEN FORUM**CONSENT CALENDAR**

1. Approval of the Board of Supervisors Conformed Agenda (Minutes) of the Regular Meeting of Tuesday, June 14, 2005.

RECOMMENDED ACTION: Approve.

2. Public Health Department recommending Chairman be authorized to sign Budget Transfer 25176 increasing revenue and expenditure appropriations for the bioterrorism program by \$105,770 for fiscal year 2004/2005; and Agreement 429-PHD0405 with Barton Memorial Hospital in the amount of \$47,700 and Agreement 428-PHD0405 with Marshall Medical Center in the amount of \$58,070 for supplies and equipment in preparation for any future substantial medical emergency. (Funding: HRSA Hospital Preparedness Grant)(4/5 vote required)

RECOMMENDED ACTION: Approve.

3. Human Services Department, Community Services Division, recommending Chairman be authorized to sign Amendment 01 to Agreement 495-S0411 with Elder Options, Inc. amending the rate schedule to a not to exceed amount of \$45,000 and extending the term through June 30, 2006 to provide in-home geriatric care services on an "as-requested" basis for clients of said Division during fiscal year 2005/2006. (Federal and State Grant Funds, funds budgeted for fiscal year 2004/2005 and included in fiscal year 2005/2006 Budget Request)
RECOMMENDED ACTION: Approve.
4. Human Services Department, Community Services Division, recommending Chairman be authorized to sign Amendment 01 to Agreement 491-S0411 with Ski Air Conditioning Company extending the term through June 30, 2006 with no increase in compensation to provide repair for replacement or heating ventilation and/or air conditioning systems on an "as-requested" basis for clients of said Division during fiscal year 2005/2006, noting this provides one year extension for continued services for the weatherization program. (Funding: Federal and State Grant Funds, funds budgeted for fiscal year 2004/2005 and included in fiscal year 2005/2006 Budget Request)
RECOMMENDED ACTION: Approve.
5. Human Services Department, Community Services Division, recommending Chairman be authorized to sign Amendment 01 to Agreement 062-S0511 with Marie Harlow, dba Help at Home amending the rate schedule and extending the term through June 30, 2006 to provide continued home health care services on an "as-requested" basis for clients of said Department during fiscal year 2005/2006. (Funding: Federal and State Grant Funds)
RECOMMENDED ACTION: Approve.

6. Human Services Department, Social Services Division, recommending Chairman be authorized to sign Budget Transfer 25168 in the amount of \$7,926,498 increasing revenues and correspondence expenditures within Fund 10-100-001 incorporating new State revenues in the amount of \$185,537, and reallocating estimated actual revenues and expenditures in the amount of \$3,779,797 to adjust to expected year-end actual; and include a request for fixed assets in the amount of \$69,869 for various equipment to convert ISAWS from State network to County network, noting this corrects the budgeting of federal and state revenues for said Department, revises the revenue estimate amount by \$185,537 and allocates same for current year expenditures. (4/5 vote required) (Funding: Federal and State Grant Funds)

RECOMMENDED ACTION: Approve.

7. Human Services Department, Social Services Division, recommending Chairman be authorized to sign Amendment 01 to Agreement 337-S0511 with Family Connections El Dorado, Inc. increasing compensation from \$20,000 to \$100,000 for a two (2) year period and increasing scope of services to include assessments, classes and groups, equestrian-assisted therapy and home visitations on an "as-requested" basis for participants of CalWORKS and Child Protective Services. (Funding: General Fund Realignment-Federal/State)

RECOMMENDED ACTION: Approve.

8. Human Services Department, Community Services Division, recommending Vendor Agreement with Del Oro Caregiver Resource Center for Senior Day Care Program reimbursement for respite services in the amount of \$42 per day, per person, for the period July 1, 2005 through June 30, 2006. (Funding: State Grant Funds, \$20,000 budgeted for fiscal year 2005/2006)

RECOMMENDED ACTION: Approve and authorize Director of said Department to sign said agreement and subsequent amendments thereto that do not affect the term or dollar amount.

9. Human Services Department, Community Services Division, requesting authorization to submit the 2006/2007 Community Services Block Grant (CSBG) Community Action Plan (CAP) to the California Department of Community Services and Development. (Funding: Federal and State grant funds)
RECOMMENDED ACTION: Approve and authorize Chairman to sign.
10. Library Director recommending a blanket purchase order to On-line Computer Library (OCLC) in the amount of \$10,000 to provide online cataloging, internet access and interlibrary loan services (Agreement 043-S011) for fiscal year 2005/2006. (Funding: General Fund)
RECOMMENDED ACTION: Approve.
11. Planning Services recommending Chairman be authorized to sign Amendment 02 to Agreement PLS-03-01 with Pacific Municipal Consultants, Inc. extending the term to June 30, 2006 to provide environmental impact assessment services on an "as-requested" basis to assist in meeting critical project review and construction deadlines.
RECOMMENDED ACTION: Approve. 21345
12. Planning Services recommending Chairman be authorized to sign Amendment 04 to Agreement PLS-01-03 with Economic & Planning Systems (EPS) extending the term to June 30, 2006 to prepare and present the Board of Supervisors with draft and/or final reports of the Ecological Preserve/Rare Plant Mitigation In-Lieu Fee Program.
RECOMMENDED ACTION: Approve.
Amendment 04 not approved; Board directed that said Agreement be allowed to expire. 31245
13. Transportation Department recommending the appointment of Steve Wohlwend, Craig Peil, and Paul Lake to serve on the Emerald Meadows Zone of Benefit Advisory Committee (County Service Area 09, Zone 580).
RECOMMENDED ACTION: Approve.

14. Transportation Department recommending Resolution sanctioning the closure of Marshall Road between Garden Valley Road and Greenwood Road, approximately 200 feet of Greenwood Road west of Marshall Road intersection, and approximately 500 feet of Garden Valley Road east of Marshall Road intersection in Garden Valley on Monday, July 4, 2005 between 11:00 a.m. and 12:00 p.m. for the "Garden Valley Annual 4th of July Parade and Picnic".
RECOMMENDED ACTION: Adopt Resolution **170-2005**.
15. Transportation Department recommending Resolution summarily vacating (AOE 2005-0025) one five-foot wide public utilities easement located along the side boundary line of APN 107-563-07-100, Crescent Hills Unit No. 1, Lot 31, as requested by Rahim M. Amiri to accommodate planned construction of a retaining wall.
RECOMMENDED ACTION: Adopt Resolution **171-2005**.
16. Transportation Department recommending Resolution summarily vacating (AOE 2005-0023) two eight-foot wide public utility easements located on the former common boundary line of merged Lot 27 in the Grizzly Park Subdivision, and Lot 35 of Grizzly Park No. 5 (APN 041-423-16-100) as requested by Misty McMillan to accommodate planned construction of improvements on subject lot.
RECOMMENDED ACTION: Adopt Resolution **172-2005**.
17. Transportation Department recommending Chairman be authorized to sign Reimbursement Agreement 04-599 with Cambridge Self Storage Group, LLC and Erik Pilegaard with a total cost estimate of \$540,000, to be paid in four annual installments, for the construction of a traffic signal and intersection improvements at Cambridge Road and Green Valley Road (Project 73315). (Funding: West Slope Traffic Impact Mitigation Fees, \$135,000 will be budgeted in fiscal year 2005/2006, with the balance in the following three (3) fiscal years)
RECOMMENDED ACTION: Approve.

18. Transportation Department recommending the Board find that pursuant to Article II, Section 210 b (6) of the El Dorado County Charter that there are specialty skills required for the work performed under this Agreement that are not expressly identified in County classifications, and that the ongoing aggregate of work performed under this Agreement is not sufficient to warrant the addition of permanent staff; and authorize Chairman to sign Agreement AGMT 05-841 with Area Transit Management, Inc. (ATM) in an amount not to exceed \$640,000 for the period July 1, 2005 through June 30, 2007 to provide transit services in the unincorporated area of the South Lake Tahoe Basin, noting provider was selected in conjunction with the City of South Lake Tahoe, Douglas County, the Tahoe Transportation District and others. (Funding: Transportation Development Act, Federal Transit Administration)

RECOMMENDED ACTION: Approve.

19. Transportation Department recommending award of contract for the asphalt concrete overlay for portions of Forni Road and Pleasant Valley Road Project PW 05-45 to the lowest responsive bidder, Granite Construction Company in the amount of \$793,146.55. (Funding: RSTP/General Fund from Measure H) (Item 23, 5/10/05)

RECOMMENDED ACTION: Approve and authorize Chairman to sign contract subject to review and approval by County Counsel and Risk Management.

20. General Services Department recommending the following pertaining to the award of contract for Buildings A and B Beam Repair and Exterior Paint Project:

(1) Make findings that in accordance with Public Contract Code Section 22032(c) which requires public projects of more than \$100,000 to be let to contract by formal bidding procedures, and County Charter Section 210 b (6), whereby the County may enter into contracts which, by legislative authority, mandate the service be performed by independent contractors;

Continued to Page 8

Continued from Page 9

(2) Award bid for said Project to the lowest responsive bidder, River City Painting, Inc. of Sacramento, California in the amount of \$242,221; and

(3) Approve the contract and authorize Chairman to sign same subject to County Counsel and Risk Management approval of the contract, bonds and insurance.

RECOMMENDED ACTION: Approve.

25134

21. General Services Department recommending Chairman be authorized to sign Amendment 03 to Agreement 625-S0311 with Reinard W. Brandley increasing compensation by \$38,000 for a total not to exceed amount of \$545,200 revising the scope of services for engineering services in support of the El Dorado County Airports. (Funding: FAA & State grants/Community Enhancement Funds)

RECOMMENDED ACTION: Approve.

22. University of California Cooperative Extension (UCCE) recommending the Chief Administrative Officer be authorized to sign Amendment 04 to Agreement C01-01622X with The Regents of the University of California on behalf of the Division of Agriculture and Natural Resources at its Davis campus, in the amount of \$27,835 for the period July 1, 2005 through June 30, 2006 to provide funding for one half of the salary and benefits for the UCCE 4-H Program Representative. (Funding: General Fund)

RECOMMENDED ACTION: Approve.

23. Chief Administrative Office, Procurements and Contracts Division, submitting list of surplus tactical protective vests and recommending Board so declare; and authorize Purchasing Agent to execute a Surplus Donation Agreement for the use of donated surplus property to the City of Fresno Police Officers Association, noting the Board has previously approved a similar request, the alternative to this donation is to store the vests in a locked area to safeguard against improper usage.
RECOMMENDED ACTION: Approve.
24. Chief Administrative Office, Procurements and Contracts Division, submitting list of various surplus vehicles and recommending Board so declare; and authorize Purchasing Agent to dispose of same in accordance with the El Dorado County Ordinance, Chapter 3.12, Section 3.12.050B.
RECOMMENDED ACTION: Approve.
25. Chief Administrative Office, Risk Management Division, recommending Chairman be authorized to sign the Administrative Services Only Agreement with California Physicians' Service dba Blue Shield of California in the amount of \$620,000 for the term July 1, 2005 through June 30, 2006 for network and claims administration services, noting a 5% increase is due to the new "prior authorization" requirements in the health plan and it is anticipated that this cost will be mitigated due to declining enrollment in Blue Shield.
RECOMMENDED ACTION: Approve.
26. Chief Administrative Office, Risk Management Division, submitting Worker's Compensation Third Party Administrator Claims Audit.
RECOMMENDED ACTION: Receive and file.

27. Chief Administrative Office, Human Resources Division, recommending Chairman be authorized to sign Amendment 03 to Agreement 375-S0411 with Valentina Reiner dba The Law Offices of Valentina Reiner increasing the spending authority by \$8,000 for a total not to exceed amount of \$138,000 for the term January 6, 2004 through June 30, 2005 to provide investigative services and other specialized personnel service for said Division, noting the additional \$8,000 is for unanticipated levels of investigations. (Funding: Human Resources Professional and Specialized Services/costs are billed to departments requiring the investigation)

RECOMMENDED ACTION: Approve.

28. Chief Administrative Office, Human Resources Division, recommending the Board find that is it more economical and feasible to obtain an outside contractor to provide legally required investigations into allegations of illegal discrimination and harassment in accordance with County Ordinance Code 3.13.030; and authorize Chairman to sign Agreement 056-S0611 with Valentina Reiner dba The Law Offices of Valentina Reiner in an amount not to exceed \$80,000 for the period July 1, 2005 through June 30, 2006 to provide investigative services and other specialized personnel services on an "as-requested" basis for said Division, noting Human Resources Division is in the process of identifying a second firm to conduct investigations. (Funding: General Fund, Human Resources Professional and Specialized Services/costs are billed to departments requiring the investigation)

RECOMMENDED ACTION: Approve.

29. Chief Administrative Office recommending the Board find that it is more economical and feasible to obtain an outside contractor for the provision of strategic communication and media relations services in accordance with County Ordinance Code 3.13.030; and authorize Chairman to sign Amendment 01 to Agreement with California Strategies and Communications, LLC increasing compensation by \$50,000 for a total not to exceed amount of \$60,000 and extending the term an additional ten months through April 30, 2006 to provide strategic communications and media relations consulting services for El Dorado County. (Funding: General Fund)

RECOMMENDED ACTION: Approve.

30. Chief Administrative Office recommending Chairman be authorized to sign Amendment 01 to the Funding Agreement for Title III Community Projects with Tahoe Basin Fire Safe Council and Nevada Fire Safe Council to remove the 2005 Low Income Senior and Disabled Defensible Space Assistance Program, noting this item allows for the reprogramming of \$8,000 in the Tahoe Basin.

RECOMMENDED ACTION: Approve.

31. Chief Administrative Office, Procurements and Contracts Division, recommending the Board dispense with competitive bidding procedures in accordance with County Purchasing Ordinance Code Section 3.12.130E; and authorize blanket purchase orders for fiscal year 2005/2006 to Leslee Scott, Inc. of Ogden, Utah in the amount of \$25,000, Robinson Textiles, Inc. of Gardena, California in an amount not to exceed \$20,000, Bob Barker of Fuquay, North Carolina in the amount of \$15,000, and Harbor Linen of Cherry Hill, New Jersey in the amount of \$8,000 for various institutional clothing items, noting these vendors meet jail clothing guidelines and state mandates.

RECOMMENDED ACTION: Approve and authorize increase to blanket purchase orders during the 2005/2006 fiscal year if funding is available within each department's services and supply budget.

32. Chief Administrative Office, Procurements and Contracts, recommending pursuant to County Ordinance Code Section 3.12.165, Surplus Property Availability to Community Organizations, the Board declare as surplus health related video tapes and authorize the donation of said tapes to the Community Health Library in Placerville as indicated on the property transfer request.
RECOMMENDED ACTION: Authorize Purchasing Agent to sign the required agreements for use of said property.
33. Chief Administrative Office, Procurements and Contracts Division, recommending award of Bid 05-288-132 for plant mix asphalt concrete for road repair and maintenance projects throughout the County for the Department of Transportation. (Funding: DOT Road Fund/Non-General Fund)
RECOMMENDED ACTION: Authorize blanket purchase order to the low qualified bidder Teichert Aggregates of Folsom, California in the amount of \$627,644, including sales tax for a twelve month period and authorize increase to the blanket purchase order on an "as-needed" basis during the awarded period if funding is available within requesting Department's budget.
34. Chief Administrative Office, Procurements and Contracts Division, recommending award of Bid 05-288-139 for 3/8 inch crushed aggregate chips to be used in various locations throughout the County for the Department of Transportation. (Funding: Non-General Fund/DOT Road Fund)
RECOMMENDED ACTION: Authorize one blanket purchase order for the west slope to Granite Construction Company, Sacramento, California in the amount of \$212,839, including sales tax, and one blanket purchase order for the east slope to Dayton Materials of Dayton, Nevada in the amount of \$91,552, including sales tax for a twelve month period and authorize an increase to same on an "as-needed" basis during the awarded period if funding is available with requesting Department's budget.

35. County Service Area 010 consideration of award of Bid 05-515-136 for the purchase of one 2005 Kubota F3060 Commercial Mower to be used at the Union Mine Treatment Plant for mowing grass on new and future waste water fields. (Funding: Non-General Fund/CSA 10)
RECOMMENDED ACTION: Authorize blanket purchase order to the low qualified bidder, Sacramento for Tractors of Sacramento, California in the amount of \$16,363, including sales tax.
36. Chief Administrative Office, Procurements and Contracts Division, recommending award of Bid 05-070-113 for the purchase and installation of two truck service bodies and two air compressors for the Department of Transportation. (Funding: Non-General Fund/DOT Road Fund)
RECOMMENDED ACTION: Authorize blanket purchase order to West Coast Truck Equipment of West Sacramento, California in the amount of \$78,333, including tax.
37. Chief Administrative Office, Procurements and Contracts Division, recommending a blanket purchase order to the Department of Justice in the amount of \$40,000 for a twelve month period for processing the blood/alcohol drug draws for the purpose of criminal prosecution for the District Attorney's Office.
RECOMMENDED ACTION: Approve and authorize increase in blanket purchase order on an "as-requested" basis if funding is available within the Department's budget.
38. Chief Administrative Office, Procurements and Contracts Division, recommending an increase to blanket Purchase Order 250629 to Office Depot in the amount of \$10,000 for the purchase of Office Master chairs on an "as-needed" basis County wide, noting existing agreement with Office Depot runs through January 6, 2006 and was awarded on a competitive bid basis; said increase is needed due to higher than anticipated utilization. (Funding: General Fund and Non-General Fund)
RECOMMENDED ACTION: Approve and authorize increase to blanket purchase order on an "as-requested" basis during the awarded period if funding is made available within the Department's budget.

39. Chief Administrative Office, Procurements and Contracts Division, recommending the Board dispense with competitive bidding procedures in accordance with County Purchase Ordinance Section 3.12.130E; and authorize a sole source purchase of one Pro-Mist HD Electric ULV Sprayer with Radar, one vehicle installation kit, one Pro-Mist Cover, and one P-1 Handheld ULV Fogger to be used by Environmental Management for West Slope Vector Control, noting staff research has been conducted with other vector control districts and State Association of Mosquito and Vector Control agencies. (Funding: General Fund)

RECOMMENDED ACTION: Authorize blanket purchase order to Clarke Mosquito Control of Roselle, Illinois in the amount of \$11,841.13 for same.

40. Chief Administrative Office, Procurements and Contracts Division, requesting authorization to enter into a 60 month lease with Xerox for a new Xerox Docu Tech Duplicator; and authorize blanket purchase order to Xerox Corporation in the amount of \$402,420 for the County Print Shop, noting this lease would be made through an approved cooperative purchasing arrangement with Placer County, which has a five-year copier lease program with Integrated Business Solutions of El Dorado Hills, California. (Funding: General Fund)

RECOMMENDED ACTION: Approve and authorize increase to blanket purchase order if funding is available within General Services Department's budget.

41. Chief Administrative Office, Procurements and Contracts Division, recommending the purchase of various industrial grade chemicals and cleaning compounds, the rental of commercial dishwashing machines, and maintenance of said equipment for the Sheriff's Department, noting the current equipment leases have expired and the Purchasing Agent is negotiating new contracts with the vendor. Approval of the blanket purchase order will allow for month-to-month rental of the equipment and purchases of the cleaning products until a contract is completed. (Funding: General Fund)

RECOMMENDED ACTION: Authorize blanket purchase order to Ecolab, Inc. of St. Paul, Minnesota in the amount of \$50,000 for a twelve month period; and authorize an increase to the blanket purchase order on an "as-requested" basis if funding is available within the Department's budget.

42. County Service Area 010 consideration of Agreement 043-A-04/05-11 with the State of California Governor's Office of Emergency Services and the State of California Specialized Training Institute in the amount of \$15,000 to promote training classes for Terrorism Updates and Weapons of Mass Destruction First Responder Operations. (Funding: State Grant Funded, Non-General Fund)

RECOMMENDED ACTION: Approve.

43. Chief Administrative Office, Human Resources Division, recommending the Board find that it is more economical and feasible to use an outside contractor for employment testing services in accordance with County Ordinance Code 3.13.030; and authorize Chairman to sign Amendment 01 to Agreement 205-S0510 with Cooperative Personnel Services dba CPS Human Resources Services increasing compensation by \$20,000 for a total not to exceed amount of \$30,000 for a term to expire September 16, 2006 for employment testing services, noting the \$30,000 amount represents the total cost over a two-year period and allows the Department to use salary savings in the current year to pay for increased testing costs.

RECOMMENDED ACTION: Approve.

44. Supervisor Sweeney recommending Dain Weiner be reappointed to serve as a member on the Assessment Appeals Board for a term ending September 2008.
RECOMMENDED ACTION: Approve.
45. Supervisor Paine recommending Resolution waiving the "no fireworks" ordinance for Greenstone Country Owners Association for a small fireworks display on the 4th of July.
RECOMMENDED ACTION: Adopt Resolution **175-2005**.
46. Supervisor Solaro, on behalf of the Child Abuse Prevention Council, submitting the Annual 2005/2006 Budget for said Council.
RECOMMENDED ACTION: Receive and file.
47. Supervisor Solaro recommending the appointment of Victor Babbitt to serve as the District V Representative for the Fish and Game Committee for a term to expire January 2007.
RECOMMENDED ACTION: Approve.
48. Sheriff requesting Board authorize employees of his office to purchase retired Lieutenant Dennis Small's service revolver for its trade-in value of \$265 for a retirement presentation to Lieutenant Small.
RECOMMENDED ACTION: Approve.

END CONSENT CALENDAR

DEPARTMENT MATTERS: At the time the Board acts upon the Consent Calendar, it may select individual Department Matters to be moved to the Consent Calendar for Approval, absent objections and/or requests of staff or the public to speak to those matters.

50. Hearing to consider adoption of Resolution **169-2005** continuing the current fee on improved parcels for ambulance services in County Service Area 03 (South Lake Tahoe, except the Tahoe West Shore Zone of Benefit) for fiscal year 2005/2006.

BOARD ACTION - Hearing no protests, Resolution **169-2005** adopted. 51234

51. Hearing to consider adoption of Resolution **173-2005** establishing Environmental Management service fees for fiscal year 2005/2006, effective July 1, 2005.

BOARD ACTION - Hearing no protests, Resolution **173-2005** adopted. 52134

52. Adoption of Ordinance **4674** amending Section 6.16.010 of Chapter 16 of Title 6 of the County Ordinance Code pertaining to the new three-year dog license provision in the Animal Control Service Fee Schedule.

BOARD ACTION - Ordinance **4674** adopted. 32145

53. Public Health Department recommending the Board approve in concept said Department's ACCEL Initiative staff to negotiate an Agreement with St. Jude's Medical Center, fiscal agent for CaliforniaKids, to provide possible health insurance programs to El Dorado County's low income families that meet the criteria, noting this action will allow the Department to have discussions with local health care providers and St. Jude's Medical Center to determine the feasibility of implementing the CaliforniaKids Program.

BOARD ACTION - Approved. 25134

54. Chief Administrative Office presenting final draft policy pertaining to contract administration. (Change in Policy) (Continued 6/7/05, Item 69)
BOARD ACTION - Board accepted the status report presented by the Chief Administrative Officer and continued adoption of said policy to **June 28, 2005.** 13245

TIME ALLOCATION - 10:00 A.M.

60. Hearing to consider adoption of the following pertaining to El Dorado County Community Facilities District 2005-2 (Laurel Oaks):

- (1) Resolution of Formation of said District;
- (2) Resolution deeming it necessary to incur bonded indebtedness;
- (3) Resolution calling special mailed-ballot election;
- (4) Resolution declaring election results; and
- (5) Ordinance levying a special tax for fiscal year 2005/2006 and following fiscal years solely within and relating to Community Facilities District 2005-2 (Laurel Oaks); said Ordinance to be introduced, reading waived, read by title only and continued to June 28, 2005 for adoption. (Introduced 5/24/2005, Item 71)

BOARD ACTION - At the recommendation of County Counsel, the Chairman opened the public hearing, no public testimony was offered, and the hearing was continued to **10:00 a.m. on June 28, 2005.** 15234

61. Assessment and Community Facilities District Bond Screening Committee recommending adoption of Resolution **174-2005** authorizing a 2005 bond issuance and related actions for El Dorado County Community Facilities District 2005-1 (Blackstone).
Continued to June 28, 2005 at the request of the Auditor-Controller upon adoption of the Agenda. 15234

62. General Services Department submitting the Interim Vehicle Standards and Use Guidelines and attachments therein, which will provide specific authority for Fleet Management and the Chief Administrative Office, and will provide specific guidance for County departments until the comprehensive policy revision is completed by September 2005; recommending review and approval of the proposed Guidelines; and requesting staff direction with regard to implementation of these standards and use guidelines commencing July 1, 2005, noting direction to be provided to staff so the Board may approve same at its **June 28, 2005** meeting.
- BOARD ACTION - Interim Policy continued to June 28, 2005** for adoption. 15234

CAO REPORTS

ITEMS TO/FROM SUPERVISORS

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

June 21, 2005 - 8:00 A.M.

Board to meet in Closed Session to confer with or receive advice from Counsel on the following pursuant to Government Code Section cited:

Section 54957.6, Conference with Labor Negotiator:

- Title: County Negotiator: Director of Human Resources and Bruce Heid, IEDA

Employee Organization: Management Association, Sworn Management Association, Operating Engineers Local 3: representing employees in the Trades and Crafts Unit, and Corrections Unit.

No action reported.

Section 54956.9(b), Anticipated Litigation:

- Significant exposure to litigation. Title: Legal issues related to Traffic Mitigation Fee Program.

No action reported.